MINUTES OF SPECIAL MEETING SUGAR CITY COUNCIL THURSDAY, AUGUST 31, 2005

Presiding: Council President Tim Kershaw

Meeting Convened at 12:15 p.m.

Prayer: Tim Kershaw

Present: Sharon L. Bell, Clerk; Council members Tim Kershaw, Brent Barrus, Walter Deitz, and Harold Harris; and Scott Lee, City Attorney. In the absence of Mayor Glenn W. Dalling, Council President Tim Kershaw presided.

ORDINANCE NO. 255:

Council member Harris introduced Ordinance No. 255 entitled:

"AN ORDINANCE AMENDING SECTION I OF ORDINANCE NO. 245 (NOW SUGAR CITY CODE, SECTION 1-5-4) FIXING THE SALARIES OF THE MAYOR AND CITY COUNCIL MEMBERS OF THE CITY OF SUGAR CITY, IDAHO; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH."

It was moved by Council member Barrus and seconded by Council member Deitz to waive the reading on three different days and in full and place it upon its final passage. Thereupon the Clerk called roll upon said motion.

Those voting aye: Council members Barrus, Deitz and Harris

Those voting nay: none

Thereupon, the Council President declared the motion, having been passed by not less than two-thirds of the Council, had been duly carried. It was moved by Council member Deitz and seconded by Council member Harris to adopt said ordinance. Thereupon, the Clerk called roll upon said motion.

Those voting aye: Council members Barrus, Deitz and Harris

Those voting nay: none

Ordinance No. 255 was thereupon declared by the Council President to have been duly passed by not less than two-thirds of the Council, and the Clerk was instructed to publish said Ordinance No. 255 in summary or full immediately in at least one issue of the Standard Journal, a newspaper published by the City of Rexburg, Madison County, Idaho.

Meeting adjourned at 12:25 p.m.

Signed:

Glenn W Dalling Mayor

Attested:

Sharon I Rell Clerk